For personal use only

South32 Limited
(Incorporated in Australia under the Corporations Act 2001 (Cth))
(ACN 093 732 597)
ASX/JSE/LSE Share Code: S32 ADR: SOUHY
ISIN: AU000000S320
south32.net

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	South32 Limited
ABN	84 093 732 597

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Karen Wood
Date of last notice	1 November 2017

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Off-market transfer of 63,000 South32 Limited ordinary fully paid shares
Date of change	25 August 2023
No. of securities held prior to change	Direct - nil Indirect: • 304,825 ordinary fully paid shares held by Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C> • 63,000 ordinary fully paid shares held by Ms Karen Wood & Mr Alexander Sloan <Sloan Wood Super Fund>
Class	Ordinary fully paid shares
Number acquired	N/A
Number disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	No change in the number of securities held. Direct - nil Indirect: • 304,825 ordinary fully paid shares held by Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C> • 63,000 ordinary fully paid shares held by Sloan Wood Pty Ltd <Sloan Wood Super Fund>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market Transfer of interest from Ms Karen Wood + Mr Alexander Sloan as trustee of the Sloan Wood Super Fund A/C to Sloan Wood Pty Ltd as trustee of the Sloan Wood Super Fund A/C

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No

+ See chapter 19 for defined terms.

For personal use only

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

JSE Sponsor: The Standard Bank of South Africa (Pty) Ltd
25 August 2023

For personal use only

+ See chapter 19 for defined terms.